

**Village of Indian Head Park  
201 Acacia Drive  
Indian Head Park, IL 60525  
Special Board Meeting - Notice and Agenda  
7:30 p.m. – December 3, 2015**

- I) CALL TO ORDER & ROLL CALL
- II) PLEDGE OF ALLEGIANCE
- III) A Resolution Regarding the Appointment of Village Attorney-  
Resolution R-9-15-7
- IV) A Resolution Amending the Village's Engineering Services Agreement  
R-9-15-8
- V) Water/Sewer Rate Presentation
- VI) Adjournment